

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

APRIL 19, 2006

PASSED AGENDA

- Res. No. 406-19 A Resolution to approve and accept applications for notary public positions, the oath of Deputy County Clerk, the oath of Deputy Sheriff, the oath of Deputy Clerk & Master of the Chancery Court, the oath of a member of the Hamilton County Board of Commissioners, and the bond and oath of notaries public previously elected. **[Passed As Amended]**
- Res. No. 406-20 A Resolution covering the abandonment of the unopened 4900 block of Centre Street and the unopened 2100 block of Crescent Street. **[Denied]**
- Res. No. 406-21 A Resolution to rezone from R-2A Rural Residential District & C-1 Tourist Court and Motel Commercial District to C-3 General Business Commercial District, a tract of land located at 14409 Dayton Pike. **[Passed]**
- Res. No. 406-22 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, tracts of land located at 10240 thru 10310 East Brainerd Road. **[Passed]**
- Res. No. 406-23A A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 10240 thru 10310 East Brainerd Road. **[No Action Taken]**
- Res. No. 406-23B A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 10240 thru 10310 East Brainerd Road. **[Passed]**
- Res. No. 406-24 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, tracts of land located at 8008 Ooltewah-Georgetown Road and 8505 and 8730 Roy Lane. **[Passed As Amended]**
- Res. No. 406-25A A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 8008 Ooltewah-Georgetown Road and 8505 and 8730 Roy Lane. **[No Action Taken]**
- Res. No. 406-25B A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 8008 Ooltewah-Georgetown Road and 8505 and 8730 Roy Lane. **[Passed As Amended]**
- Res. No. 406-26A A Resolution to rezone from R-1 Single-Family Residential District & A-1 Agricultural District to R-T/Z Residential Townhouse/Zero Lot Line District, tracts of land located in the 1300 and 1400 blocks of Ooltewah-Ringgold Road. **[No Action Taken]**
- Res. No. 406-26B A Resolution to rezone from R-1 Single-Family Residential District & R-1 Agricultural District to R-T/Z Residential Townhouse/Zero Lot Line District, tracts of land located in the 1300 and 1400 blocks of Ooltewah-Ringgold Road. **[Passed As Amended]**

Report	Order of Designation – Alan Knowles to the Planning Commission on April 10, 2006. [Noted for the Record]
Res. No. 406-27	A Resolution accepting the bid of West Chatham Warning Devices, Inc. for six (6) months contract pricing, beginning April 19, 2006, through October 19, 2006, for Whelen Lightbar Systems for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 406-28	A Resolution authorizing the County Mayor to sign grant contracts with a term ending August 31, 2006 with the Tennessee Emergency Management Agency and amending the General Fund Budget by adding \$142,755 to the Revenue and Expenditure Budgets of the Sheriff's Department Capital Outlay. [Passed]
Res. No. 406-29	A Resolution to appropriate \$5,782.00 from previously unbudgeted funds for the Armed Forces Day Parade held on May 6, 2005. [Passed]
Res. No. 406-30	A Resolution accepting the bid of Gallaher & Associates of Chattanooga, LLC for inspecting and testing automatic fire protection and alarm systems in county buildings with an annually renewable contract for a three-year period with an annual cost of \$17,960.00 (exclusive of any building additions), and an option for two additional one-year renewals for the Department of Financial Management and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 406-31	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2006-2007 contract period, in an amount not to exceed \$324,000 to provide TeNNderCare Outreach Program Services. [Passed]
Res. No. 406-32	A Resolution amending the General Fund Budget of the Emergency Services Department and authorizing the County Mayor to execute grant contracts with terms ending September 30, 2006 with the Tennessee Emergency Management Agency for \$17,000 for a conference on Emergency Preparedness for Hazardous Materials Incidents. [Passed]
Res. No. 406-33	A Resolution accepting the bid of Sequatchie Concrete Service, Inc. for one (1) year contract pricing, beginning April 19, 2006, through April 18, 2007, for concrete blocks for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 406-34	A Resolution accepting the bid of Matrx Medical for one (1) year contract pricing, beginning April 19, 2006, through April 18, 2007, for medical gloves amounting to \$6.75 per box for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 406-35	A Resolution accepting the bid of Motorola for twenty-one (21) vehicle locator radio modems amounting to \$50,410.50 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 406-36	A Resolution approving an amendment to the Lease Agreement with the Hamilton County Department of Education for the Shackelford Ridge Park. [Passed]

- Res. No. 406-37 A Resolution accepting the bid of West Chevrolet for one (1) utility vehicle amounting to \$19,954.35 for the Building & Zoning Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 406-38 A Resolution authorizing the County Mayor to sign an amendment to Hamilton County's contract with the Tennessee Department of Environment and Conservation for a grant increase in the amount of \$21,000.00 with a contract period ending June 30, 2006, and to amend the Waste Tire Program's Revenue and Expenditures Budget by \$21,000.00. **[Passed]**
- Res. No. 406-39 A Resolution authorizing the County Mayor to renew the lease agreement between Hamilton County and the United States of America for office space within the Hamilton County Agriculture Service Center, said lease commencing April 1, 2006, and terminating March 31, 2011. **[Passed]**
- Res. No. 406-40 A Resolution approving the execution of an agreement between Hamilton County, the City of Chattanooga, Carter Street Corporation, and the Chattanooga Downtown Redevelopment Corporation for continuation of the management of the Trade Center. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING